

Minutes

Joint Meeting of the Hancock and Lamoine School Committees

6:30 pm on Monday May 12, 2014

at the Lamoine Consolidated School

Present Lamoine: Michael Brann, Gordon Donaldson, Brett Jones, Bob Pulver

Present Hancock: Sarah Baker, Beverly Johnston, Melissa Nowell

Also Present: Interim Superintendent Judy Lucarelli, Superintendent –Elect Katrina Kane, Principal Jennifer Vose, Peter Lowe, Larry Reynolds, Bill Birdsall

1. Select a Chair for the Meeting

It was agreed that Sarah Baker would chair the meeting.

2. Meeting with Peter Lowe of Brann and Isaacson

Peter made a presentation about service his firm can provide and responded to questions.

Moved by Beverly and seconded by Melissa to approve Brann and Isaacson as School Committee attorney for the 2014-2015 year. Motion carried 3-0.

Moved by Michael and seconded by Gordon to approve Brann and Isaacson as School Committee attorney for the 2014-2015 year. Motion carried 4-0.

3. Shared Office Space

Judy presented a proposal for sharing office spaces and contracting for selected administrative services with the Ellsworth School Department.

Moved by Gordon and seconded by Bob to direct the Superintendent to pursue sharing office space and contracting for selected administrative services with the Ellsworth School Department and to enter into negotiations with the Ellsworth School Department for such. Motion carried 4-0.

Moved by Melissa and seconded by Beverly to direct the Superintendent to pursue sharing office space and contracting for selected administrative services with the Ellsworth School Department and to enter into negotiations with the Ellsworth School Department for such. Motion carried 3-0.

4. Contracted Administrative Services

It was unanimously agreed that Judy is authorized to sign the quote from Tyler Technologies. [Subsequently she realized that the quote is with the Ellsworth School Department.]

5. Withdrawal Agreement Calculations

There was discussion of how to proceed with this. First Judy will schedule a meeting with Jack Turcotte, Suzanne Lukas, and David Bridgham. Then if necessary the Board Chairs will send a joint letter to the RSU 24 Board Chair.

Moved by Gordon and seconded by Michael to authorize the Board Chairs to send a letter if they deem it necessary to the RSU 24 Board Chair regarding the status of withdrawal agreements. Motion carried 4-0.

Moved by Melissa and seconded by Beverly to authorize the Board Chairs to send a letter if they deem it necessary to the RSU 24 Board Chair regarding the status of withdrawal agreements. Motion carried 3-0.

6. Other Business to Be Decided Jointly

At the next meeting the shared services contract and the status of withdrawal agreements will be discussed.

7. Adjourn

Sarah declared the meeting adjourned.

Meeting was adjourned at 8:48 pm.